| District of   | Massachusetts  |
|---|--|
| United States of America v. GREGORY ABBOTT  Defendant   | ) Case No. 19-MJ-6087-MPK ) )  |
| ARREST  | WARRANT  |
| To: Any authorized law enforcement officer  |  |
| •   | re a United States magistrate judge without unnecessary delay ing document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Probation Violation Petition ☐ Supervised Release V | rmation  |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail   | Fraud (18 U.S.C. § 1349)   |
| Date: 03/11/2019  City and state: Boston, MA  | Issuing for a matura   |
| City and state: Boston, MA  | M. Page Kelley Magistrate Judge  |
| R   | leturn   |
| at (city and state)   | , and the person was arrested on (date)  |
| Date:   | Arresting officer's signature  |
|   | Printed name and title   |

| District of   | Massachusetts  |
|---|--|
| United States of America v. MARCIA ABBOTT   | ) Case No. 19-MJ-6087-MPK ) ) )  |
| Defendant   |  |
| ARREST  | WARRANT  |
| To: Any authorized law enforcement officer  |  |
| YOU ARE COMMANDED to arrest and bring before (name of person to be arrested) MARCIA ABBOTT who is accused of an offense or violation based on the following | re a United States magistrate judge without unnecessary delay ing document filed with the court:         |
| ☐ Indictment ☐ Superseding Indictment ☐ Information Petition ☐ Supervised Release V   | rmation ☐ Superseding Information ☐ Complaint Violation Petition ☐ Violation Notice ☐ Order of the Court |
| This offense is briefly described as follows:   | •  |
| Conspiracy to Commit Mail Fraud and Honest Services Mail  | I Fraud (18 U.S.C. § 1349)   |
| Date: 03/11/2019  City and state: Boston, MA  | M. Page Kelley, M. Madestate J. Ge   |
|   | Timed name of title  |
| R   | Return   |
| This warrant was received on (date) at (city and state)   |  |
| Date:   | Arresting officer's signature  |
|   | Printed name and title   |

for the

District of Massachusetts

|            | Dist  | TICL OF IVIASS           | acnusetts      |   |  |
|------------|---|--------------------------|----------------|---|--|
|            | United States of America v. GAMAL ABDELAZIZ   | )                        | Case No.       | 19-MJ-6087-MPK                                  |  |
|            | Defendant   | )<br>_ )                 |                |   |  |
| _          |   | EST WA                   | RRANT          |   |  |
| То:        | Any authorized law enforcement officer  |                          |                |   |  |
|            | YOU ARE COMMANDED to arrest and bring (person to be arrested)  GAMAL ABDELAZIZ  accused of an offense or violation based on the f |                          |                |   | unnecessary delay                        |
| ☐ Indi     | ctment  | Informationlease Violati | •              | erseding Information  Uviolation Notice         | <b>™</b> Complaint  ☐ Order of the Court |
| This of    | fense is briefly described as follows:  |                          |                |   |  |
| Cons       | piracy to Commit Mail Fraud and Honest Service  | s Mail Fraud             | ป (18 U.S.C. § | <b>}</b> 1349)                                  |  |
| Date: _    | 03/11/2019  | ·<br>                    | <u></u>        | Issuing officer size patu                       | TOTES DISTRIC                            |
| City an    | d state: Boston, MA   |                          | M. F           | Page Kelley, US Magis<br>Printed name and ville | J AMERICAN THAN I                        |
|            |   | Return                   | l              |   | OF MASSACHUSE                            |
| at (city a | This warrant was received on (date)   | , {<br>·                 | and the persor | n was arrested on (date)                        |  |
| Date:      |   |                          |                |   |  |
|            |   |                          |                | Arresting officer's signal                      | ture                                     |
|            |   |                          | -              | Printed name and title                          | e  |

| District of  | Massachusetts   |
|--|---|
| United States of America v. DIANE BLAKE  Defendant   | ) Case No. 19-MJ-6087-MPK ) ) )   |
| ARREST   | WARRANT   |
| To: Any authorized law enforcement officer  YOU ARE COMMANDED to arrest and bring befor  (name of person to be arrested) DIANE BLAKE  who is accused of an offense or violation based on the following | re a United States magistrate judge without unnecessary delay ng document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Infor ☐ Probation Violation Petition ☐ Supervised Release V This offense is briefly described as follows:  | . •   |
| Conspiracy to Commit Mail Fraud and Honest Services Mail  Date: 03/11/2019  City and state: Boston, MA   | M. Page Kelleville Attoristicale Judge  |
|  | eturn   |
|  |   |
| This warrant was received on (date) at (city and state)  | , and the person was arrested on (date)   |
| Date:  | Arresting officer's signature   |
|  | Printed name and title  |

| District of  | Massachusetts      |   |                                   |
|--|--------------------|---|-----------------------------------|
| United States of America   |                    |   |                                   |
| v.<br>TODD BLAKE   | ) Case No. ) ) )   | 19-MJ-6087-MPK                          |                                   |
| Defendant  | )                  |   |                                   |
| ARREST   | WARRANT            |   |                                   |
| To: Any authorized law enforcement officer   |                    |   |                                   |
| YOU ARE COMMANDED to arrest and bring before (name of person to be arrested)  TODD BLAKE  who is accused of an offense or violation based on the following |                    |   | unnecessary delay                 |
| ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Probation Violation Petition ☐ Supervised Release V  | _                  | erseding Information  Uviolation Notice | ✓ Complaint  ☐ Order of the Court |
| This offense is briefly described as follows:  |                    |   |                                   |
| Conspiracy to Commit Mail Fraud and Honest Services Mail   | Fraud (18 U.S.C. § | i 1349)                                 |                                   |
| Date:03/11/2019  | <i>_</i>           | TES L                                   | ve a 18                           |
| City and state: Boston, MA   | M. P               | Page Kellev, USA Tags                   | ate 1/400 F                       |
| R  | eturn              | 2000                                    |                                   |
| This warrant was received on (date) at (city and state)  | , and the persor   | n was arrested on (date)                |                                   |
| Date:  |                    | Arresting officer's signa               | ture                              |
|  |                    | Printed name and title                  | 0                                 |

| District  | of Massac                  | husetts      |  |  |
|---|----------------------------|--------------|--|--|
| United States of America v. JANE BUCKINGHAM   | )                          | Case No.     | 19-MJ-6087-MPK                                   |  |
| Defendant   |                            |              |  |  |
| ARRES   | ST WAR                     | RANT         |  |  |
| To: Any authorized law enforcement officer  |                            |              |  |  |
| YOU ARE COMMANDED to arrest and bring be (name of person to be arrested)  JANE BUCKINGHAM  who is accused of an offense or violation based on the following the second of |                            |              |  | t unnecessary delay  |
| ☐ Indictment ☐ Superseding Indictment ☐ In ☐ Probation Violation Petition ☐ Supervised Release  | nformation<br>se Violation | •            | erseding Information  Violation Notice           | ☐ Complaint☐ Order of the Court  |
| This offense is briefly described as follows:   |                            |              |  |  |
| Conspiracy to Commit Mail Fraud and Honest Services N   | /lail Fraud (              | (18 U.S.C. § | (1349)   |  |
| Date:03/11/2019   |                            |              |  | The contract of the contract o |
| City and state: Boston, MA  | <del> </del>               | <u>M. F</u>  | Page Kelley, US Magis<br>Printed name and Little |  |
| Return  |                            |              |  |  |
| This warrant was received on (date) at (city and state)   | , an                       | d the persor | n was arrested on (date)                         | ,  |
| Date:   |                            |              | Arresting officer's signa                        | ture   |
|   |                            |              |  |  |
|   | -                          |              | Printed name and titl                            | 'e   |

| District of   | Massachusetts  |
|---|--|
| United States of America v. GORDON CAPLAN  Defendant  | ) Case No. 19-MJ-6087-MPK ) )  |
|   | WARRANT  |
| To: Any authorized law enforcement officer  |  |
| (name of person to be arrested) GORDON CAPLAN  who is accused of an offense or violation based on the following of the second of the following of the second of the following of the second of the second of the following of the second of the | rmation   Superseding Information   Complaint  |
| This offense is briefly described as follows:   | Violation Tetriton   |
| Conspiracy to Commit Mail Fraud and Honest Services Mail  | Fraud (18 U.S.C. § 1349)   |
| Date: 03/11/2019  City and state: Boston, MA  | Issules officer Q mature  Issules officer Q mature  Issules officer Q mature  In Page 18 No strate Judge  Judge 18 No strate Judge |
| T R   | Return   |
|   | , and the person was arrested on (date)  |
| Date:   | Arresting officer's signature  |
|   | Printed name and title   |

| District of M   | assachusetts   |  |  |
|---|--|--|--|
| United States of America  |  |  |  |
| v. I-HSIN "JOEY" CHEN ) )   | Case No. 19-MJ-6087-MPK  |  |  |
| Defendant )   |  |  |  |
| ARREST W  | ARRANT   |  |  |
| To: Any authorized law enforcement officer  |  |  |  |
| YOU ARE COMMANDED to arrest and bring before a  (name of person to be arrested)  I-HSIN "JOEY" CHEN  who is accused of an offense or violation based on the following | document filed with the court:   |  |  |
| ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Probation Violation Petition ☐ Supervised Release Vio   | •  |  |  |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail Fr  | aud (18 U.S.C. § 1349)   |  |  |
| Date:03/11/2019   | JES-DISTAL KELL STATE OF THE ST |  |  |
| City and state: Boston, MA  | M. Parker Kolley USOV agistrate Judge  |  |  |
| Return  |  |  |  |
| This warrant was received on (date) at (city and state)   | , and the person wassarrested on (date)  |  |  |
| Date:   |  |  |  |
|   | Arresting officer's signature  |  |  |
|   | Printed name and title   |  |  |

| District  | of Massachusetts   |
|---|--|
| United States of America  |  |
| v.<br>AMY COLBURN   | ) Case No. 19-MJ-6087-MPK ) )  |
| Defendant   | )  |
| ARRES   | T WARRANT  |
| To: Any authorized law enforcement officer  |  |
| (name of person to be arrested) AMY COLBURN who is accused of an offense or violation based on the follow | fore a United States magistrate judge without unnecessary delay wing document filed with the court:  formation |
| ☐ Probation Violation Petition ☐ Supervised Release   | e Violation Petition   |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail   | lail Fraud (18 U.S.C. § 1349)  |
| Date: 03/11/2019  | Assuing afficer societure  |
| City and state: Boston, MA  | M.Page Valley B Magistrate Judge   |
|   | Return   |
| This warrant was received on (date) at (city and state)   | , and the person was arrested on (date)  |
| Date:   |  |
|   | Arresting officer's signature  |
|   | Printed name and title   |

| District  | ct of Massachusetts  |
|---|--|
| United States of America v. GREGORY COLBURN   | ) Case No. 19-MJ-6087-MPK ) )  |
| Defendant   |  |
| ARRES   | ST WARRANT   |
| To: Any authorized law enforcement officer  |  |
| (name of person to be arrested) GREGORY COLBURN who is accused of an offense or violation based on the follows: | before a United States magistrate judge without unnecessary delay lowing document filed with the court:  Information |
| 1 6   | ase Violation Petition   |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services M            | Mail Fraud (18 U.S.C. § 1349)  |
| Date:03/11/2019  City and state:Boston, MA  | M. Parte Walnung English Judge   |
|   | Return CO F MASSACRUSE   |
| This warrant was received on (date) at (city and state)   | , and the person was arrested on (date)  |
| Date:   | Arresting officer's signature  |
|   | Printed name and title   |

## United States District Court

| District   | t of Massachusetts  |
|--|---|
| United States of America v. ROBERT FLAXMAN  Defendant  | ) Case No. 19-MJ-6087-MPK ) ) )   |
| ARRES  | ST WARRANT  |
| To: Any authorized law enforcement officer   |   |
| YOU ARE COMMANDED to arrest and bring be (name of person to be arrested) ROBERT FLAXMAN who is accused of an offense or violation based on the follo | efore a United States magistrate judge without unnecessary delay owing document filed with the court: |
| . •  | nformation  |
| This offense is briefly described as follows:  | Mail Farried (40 LL C. C. S. 4240)  |
| Conspiracy to Commit Mail Fraud and Honest Services M  | Mail Flaud (16 0.5.C. § 1549)   |
| Date: 03/11/2019   | Issuing officer, seignature   |
| City and state: Boston, MA   | M. Page Keller US Mod trate Judge   |
|  | Return  |
| This warrant was received on (date) at (city and state)  | , and the person was arrested on vibue)   |
| Date:  | Arresting officer's signature   |
|  | Printed name and title  |

## United States District Court

| District of | of M | <b>lassach</b> | nusetts |
|-------------|------|----------------|---------|
|-------------|------|----------------|---------|

| District of  | f Massachusetts  |
|--|--|
| United States of America   |  |
| v.<br>MOSSIMO GIANNULLI  | ) Case No. 19-MJ-6087-MPK<br>)   |
| Defendant  | •  |
| ARREST   | WARRANT  |
| To: Any authorized law enforcement officer   |  |
| YOU ARE COMMANDED to arrest and bring beform (name of person to be arrested) MOSSIMO GIANNULLI who is accused of an offense or violation based on the follow   | ore a United States magistrate judge without unnecessary delay ving document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Info ☐ Probation Violation Petition ☐ Supervised Release   | ormation   |
| This offense is briefly described as follows:  |  |
| Conspiracy to Commit Mail Fraud and Honest Services Mai  | il Fraud (18 U.S.C. § 1349)  |
| Date: 03/11/2019   | Issuing officer's signature  |
| City and state: Boston, MA   | M. Page Kelley V. Mag Strate Judge   |
| J. Company of the com | Return   |
| This warrant was received on (date) at (city and state)  | , and the person was amested on (date)   |
| Date:  | Arresting officer's signature  |
|  | Printed name and title   |

| District o  | f Massachusetts  |
|---|--|
| United States of America v. ELIZABETH HENRIQUEZ  Defendant  | ) Case No. 19-MJ-6087-MPK ) ) )  |
| ARREST  | ΓWARRANT   |
| To: Any authorized law enforcement officer  |  |
| (name of person to be arrested) ELIZABETH HENRIQUEZ who is accused of an offense or violation based on the follow |  |
| ☐ Indictment ☐ Superseding Indictment ☐ Info ☐ Probation Violation Petition ☐ Supervised Release                  | ormation ☐ Superseding Information ☐ Complaint  Violation Petition ☐ Violation Notice ☐ Order of the Court   |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Ma             | nil Fraud (18 U.S.C. § 1349)   |
| Date: 03/11/2019  City and state: Boston, MA  | Assuing officer's singulare  M. Page (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)   |
|   | The state of the s |
|   | Return   |
| This warrant was received on (date) at (city and state)   | , and the person was affested of (date)  |
| Date:   | Arresting officer's signature  Printed name and title  |
| 1   | r rinieu naime ana ille  |

| District of I  | Massachusetts  |
|--|--|
| United States of America   |  |
| v.<br>MANUEL HENRIQUEZ   | ) Case No. 19-MJ-6087-MPK<br>)<br>)<br>)   |
| Defendant  | ,  |
| ARREST   | WARRANT  |
| To: Any authorized law enforcement officer   |  |
| YOU ARE COMMANDED to arrest and bring before  (name of person to be arrested) MANUEL HENRIQUEZ  who is accused of an offense or violation based on the following | e a United States magistrate judge without unnecessary delay ng document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Probation Violation Petition ☐ Supervised Release V  |  |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail  | Fraud (18 U.S.C. § 1349)   |
| Date:03/11/2019  | a laxuing afficed signature  |
| City and state: Boston, MA   | Page Kelley Magistrate Judge   |
| Re   | eturn  |
| This warrant was received on (date) at (city and state)  | , and the person was arrested on (date)  |
| Date:  | Arresting officer's signature  |
|  | Printed name and title   |

| Distri   | ct of Massac                                  | husetts              |   |             |
|--|---|----------------------|---|-------------|
| United States of America v.  DOUGLAS HODGE   | )<br>)<br>)<br>)                              | Case No.             | 19-MJ-6087-MPK  |             |
| Defendant  | )   |                      |   |             |
| ARRE   | EST WAR                                       | RANT                 |   |             |
| To: Any authorized law enforcement officer   |   |                      |   |             |
| YOU ARE COMMANDED to arrest and bring to (name of person to be arrested) DOUGLAS HODGE who is accused of an offense or violation based on the fold Indictment Superseding Indictment Supervised Release This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services | llowing docu<br>Information<br>case Violation | ument filed v  Super | with the court: erseding Information  Uviolation Notice | , Complaint |
| Date: 03/11/2019  City and state: Boston, MA   |   | M. F                 | Princessian Prost                                       | tate Judge  |
|  | Return  |                      | OF MASSACHO   |             |
| This warrant was received on (date) at (city and state)  |   | d the persor         | n was arrested on (date)                                |             |
| Date:  |   |                      | Arresting officer's signa                               | ilure       |
|  |   |                      | Printed name and titl                                   | le          |

## United States District Court

| District of Massachusett  | S                                     |
|---|---------------------------------------|
| United States of America  |                                       |
| v. ) FELICITY HUFFMAN ) Case )  | No. 19-MJ-6087-MPK                    |
|   |                                       |
| ARREST WARRAN   | <b>T</b>                              |
| To: Any authorized law enforcement officer  |                                       |
| YOU ARE COMMANDED to arrest and bring before a United State (name of person to be arrested)  FELICITY HUFFMAN  who is accused of an offense or violation based on the following document: | <u> </u>                              |
| ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ ☐ Probation Violation Petition ☐ Supervised Release Violation Petit   | Superseding Information               |
| This offense is briefly described as follows:   |                                       |
| Conspiracy to Commit Mail Fraud and Honest Services Mail Fraud (18 U.S  | S.C. § 1349)                          |
| Date:   | M. Page Kalley, US Managere CHI Judge |
| Return  | H MASSACTIS                           |
| This warrant was received on (date), and the pat (city and state)   |                                       |
| Date:   |                                       |
| · · · · · · · · · · · · · · · · · · ·   | Arresting officer's signature         |
|   | Printed name and title                |

| District of N   | Massachusetts  |
|---|--|
| United States of America v. AGUSTIN HUNEEUS  Defendant  | )<br>Case No. 19-MJ-6087-MPK<br>)<br>)<br>)  |
| ARREST  | WARRANT  |
| To: Any authorized law enforcement officer  |  |
| YOU ARE COMMANDED to arrest and bring before (name of person to be arrested) AGUSTIN HUNEEUS who is accused of an offense or violation based on the following | e a United States magistrate judge without unnecessary delay ag document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Inform ☐ Probation Violation Petition ☐ Supervised Release V  |  |
| This offense is briefly described as follows:   |  |
| Conspiracy to Commit Mail Fraud and Honest Services Mail I  | Fraud (18 U.S.C. § 1349)   |
| Date: 03/11/2019  City and state: Boston, MA  | M. Page Keller, US magistale Judge   |
| Re  | eturn  |
| This warrant was received on (date) at (city and state)   | , and the person was arrested on (date)  |
| Date:   | Arresting officer's signature  |
|   | Printed name and title   |

| District of Massachusetts  |  |  |
|--|--|--|
| United States of America   |  |  |
| v. ) BRUCE ISACKSON ) )  | Case No. 19-MJ-6087-MPK                      |  |
| Defendant  |  |  |
| ARREST WA  | ARRANT                                       |  |
| To: Any authorized law enforcement officer   | · .  |  |
| YOU ARE COMMANDED to arrest and bring before a Uname of person to be arrested)  BRUCE ISACKSON  who is accused of an offense or violation based on the following decisions are supplied to the property of the | ocument filed with the court:                |  |
| ☐ Indictment ☐ Superseding Indictment ☐ Informati ☐ Probation Violation Petition ☐ Supervised Release Viola  | , -  |  |
| This offense is briefly described as follows:  |  |  |
| Conspiracy to Commit Mail Fraud and Honest Services Mail Frau  | ıd (18 U.S.C. § 1349)                        |  |
| Date: 03/11/2019  City and state: Boston, MA   | M. Page Page Valle Valle Signature CHI Judge |  |
| Retur  | n COF MASSACRU                               |  |
| This warrant was received on (date), at (city and state)   | and the person was arrested on (date)        |  |
| Date:  | Arresting officer's signature                |  |
| -  | Printed name and title                       |  |

## United States District Court

| District of  | f Massachusetts  |
|--|--|
| United States of America   |  |
| v.<br>DAVINA ISACKSON  | ) Case No. 19-MJ-6087-MPK )  |
| Defendant  | •  |
| ARREST   | WARRANT  |
| To: Any authorized law enforcement officer   |  |
| YOU ARE COMMANDED to arrest and bring beform (name of person to be arrested)  DAVINA ISACKSON  who is accused of an offense or violation based on the follow | ore a United States magistrate judge without unnecessary delay ring document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Info ☐ Probation Violation Petition ☐ Supervised Release ``  | ormation   |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mai   | il Fraud (18 U.S.C. § 1349)  |
| Date: 03/11/2019  City and state: Boston, MA   | Issuing office a signature  AP Page Kelley, USWapistrate Judge  Prime light little                 |
| F  | Return   |
| This warrant was received on (date) at (city and state)  | , and the person was arrested on (date)  |
| Date:  | Arresting officer's signature  |
|  | Printed name and title   |

| District of  | of Massachusetts              |   |             |
|--|-------------------------------|---|-------------|
| United States of America v. MICHELLE JANAVS  | ) Case No. )                  | 19-MJ-6087-MPK  |             |
| Defendant  | ,                             |   |             |
| ARRES  | Γ WARRANT                     |   | •           |
| To: Any authorized law enforcement officer   |                               |   |             |
| YOU ARE COMMANDED to arrest and bring bef  (name of person to be arrested) MICHELLE JANAVS  who is accused of an offense or violation based on the follow  Indictment Superseding Indictment Inf  Probation Violation Petition Supervised Release  This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail | wing document filed formation | with the court: perseding Information Uviolation Notice | , Complaint |
| Date: 03/11/2019  City and state: Boston, MA   |                               | Page Kelley, Convince and the                           | HI Judge    |
|  | Return                        | WASSA   |             |
| This warrant was received on (date) at (city and state)  Date:   | , and the perso               |   |             |
|  |                               | Arresting officer's signo  Printed name and tit         |             |
|  |                               | rrintea name and tit                                    | ie          |

for the

District of Massachusetts

| District of wat  | 33dCHd3CH3                              |
|--|---|
| United States of America v. ) ELISABETH KIMMEL ) )   | Case No. 19-MJ-6087-MPK                 |
| Defendant )  |   |
| ARREST WA  | ARRANT                                  |
| To: Any authorized law enforcement officer   |   |
| YOU ARE COMMANDED to arrest and bring before a (name of person to be arrested) ELISABETH KIMMEL  who is accused of an offense or violation based on the following described by the company of the company | ,                                       |
| ☐ Indictment ☐ Superseding Indictment ☐ Informat ☐ Probation Violation Petition ☐ Supervised Release Violation   | . •                                     |
| This offense is briefly described as follows:  |   |
| Conspiracy to Commit Mail Fraud and Honest Services Mail Fra   | ud (18 U.S.C. § 1349)                   |
| Date: 03/11/2019  City and state: Boston, MA   | M. Page Kelley U.S. Vangiste and Judge  |
|  | Printed state and the                   |
| Retur  | 'n C' CE MASSACHUS                      |
| This warrant was received on (date) at (city and state)  | , and the person was arrested on (date) |
| Date:  |   |
|  | Arresting officer's signature           |
| -  | Printed name and title                  |

| District   | of Massachusetts                        |
|--|---|
| United States of America v. MARJORIE KLAPPER  Defendant  | ) Case No. 19-MJ-6087-MPK ) ) )         |
| ARRES  | T WARRANT                               |
| To: Any authorized law enforcement officer   |   |
| (name of person to be arrested) MARJORIE KLAPPER who is accused of an offense or violation based on the follows: | ,                                       |
|  | formation                               |
| This offense is briefly described as follows:  |   |
| Conspiracy to Commit Mail Fraud and Honest Services M  | lail Fraud (18 U.S.C. § 1349)           |
| Date: 03/11/2019   | Istuing officer's signature             |
| City and state: Boston, MA   | M. Page Kelley, US Mad Spare Judge      |
|  | Return                                  |
| This warrant was received on (date) at (city and state)  | , and the person was arrested on (date) |
| Date:  | Arresting officer's signature           |
|  | Drivad vome and title                   |

| District of  | f Massachusetts  |
|--|--|
| United States of America v. LORI LOUGHLIN  | )<br>) Case No. 19-MJ-6087-MPK<br>)<br>)<br>)  |
| Defendant  |  |
| ARREST   | WARRANT  |
| To: Any authorized law enforcement officer   |  |
| YOU ARE COMMANDED to arrest and bring beform (name of person to be arrested)  LORI LOUGHLIN  who is accused of an offense or violation based on the follow | ore a United States magistrate judge without unnecessary delay ving document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Info ☐ Probation Violation Petition ☐ Supervised Release ``  | ormation   |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mai   | il Fraud /18 I I S C. & 1349)  |
| Date: 03/11/2019  City and state: Boston, MA   | Ishuing officers signature  M. Hage Kelley (25 Wastistrate Judge)  Riving annual (4)               |
| I  | Return   |
| This warrant was received on (date) at (city and state)  | , and the person was arrested on (date)  |
| Date:  | Arresting officer's signature  |
| ·  | Printed name and title   |

| District of Massachusetts   |   |
|---|---|
| United States of America  v.  TOBY MACFARLANE  ) )  | Case No. 19-MJ-6087-MPK                   |
| Defendant   |   |
| ARREST W  | VARRANT                                   |
| To: Any authorized law enforcement officer  |   |
| YOU ARE COMMANDED to arrest and bring before a (name of person to be arrested) TOBY MACFARLANE who is accused of an offense or violation based on the following | _   |
| ☐ Indictment ☐ Superseding Indictment ☐ Information ☐ Probation Violation Petition ☐ Supervised Release Vio   |   |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail Fr  | aud (18 U.S.C. § 1349)                    |
| Date: 03/11/2019  | Issuing officer's signature               |
| City and state: Boston, MA  | M. Page Kelley, US Magistrate Judgel      |
| Return  |   |
| This warrant was received on (date) at (city and state)   | _ , and the person was arrested on (date) |
| Date:   | Arresting officer's signature             |
|   | Printed name and title                    |

| District of   | Massachusetts   |
|---|---|
| United States of America v. WILLIAM MCGLASHAN   | ) Case No. 19-MJ-6087-MPK ) )   |
| Defendant   |   |
| ARREST  | WARRANT   |
| To: Any authorized law enforcement officer  |   |
| YOU ARE COMMANDED to arrest and bring before (name of person to be arrested) WILLIAM MCGLASHAN who is accused of an offense or violation based on the following | re a United States magistrate judge without unnecessary delay ng document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Information Probation Violation Petition ☐ Supervised Release V   |   |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail   | Fraud (18 U.S.C. § 1349)  |
| Date: 03/11/2019  City and state: Boston, MA  | M. Page Belley, U.S. Magistate Judge  |
| City and state. Doston, way   | Priviled many and the   |
| R   | eturn OF Lab Salt   |
| This warrant was received on (date) at (city and state)   | , and the person was arrested on (date)   |
| Date:   | Arresting officer's signature   |
|   | Printed name and title  |

| District of Massachusetts   |  |
|---|--|
| United States of America v. MARCI PALATELLA )  Defendant  | Case No. 19-MJ-6087-MPK                                    |
| ·   | VARRANT  |
| To: Any authorized law enforcement officer  | a United States magistrate judge without unnecessary delay |
| ☐ Indictment ☐ Superseding Indictment ☐ Inform ☐ Probation Violation Petition ☐ Supervised Release Vi     |  |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail F | raud (18 U.S.C. § 1349)                                    |
| Date: 03/11/2019  | Issuing officer's signature                                |
| City and state: Boston, MA  | M. Page Kelley, US Magistrate Judge                        |
| Return  |  |
| This warrant was received on (date) at (city and state)   | , and the person was arrested on (tate)                    |
| Date:   | Arresting officer's signature                              |
|   | Duinted name and title                                     |

| District   | t of Massachusetts  |
|--|---|
| United States of America v. PETER JAN SARTORIO  Defendant  | ) Case No. 19-MJ-6087-MPK ) ) )                                   |
| ARRES  | ST WARRANT  |
| To: Any authorized law enforcement officer   | before a United States magistrate judge without unnecessary delay |
|  | nformation  |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail Fraud (18 U.S.C. § 1349) |   |
| Date: 03/11/2019   | Issuing officer seignature  |
| City and state: Boston, MA   | M. Page Kelley, U.S. Manager are Judge                            |
|  | Return  |
| This warrant was received on (date)  at (city and state)   | , and the person was arrested on (date)                           |
| Date:  | Arresting officer's signature                                     |
|  | Printed name and title  |

for the

District of Massachusetts

| District of Massacrit  | usetts                                |
|--|---------------------------------------|
| United States of America v. STEPHEN SEMPREVIVO ) )   | Case No. 19-MJ-6087-MPK               |
| Defendant  |                                       |
| ARREST WAR   | RANT                                  |
| To: Any authorized law enforcement officer   |                                       |
| YOU ARE COMMANDED to arrest and bring before a Unite  (name of person to be arrested) STEPHEN SEMPREVIVO  who is accused of an offense or violation based on the following documents | ,                                     |
| ☐ Indictment ☐ Superseding Indictment ☐ Information  | ☐ Superseding Information ☑ Complaint |
| ☐ Probation Violation Petition ☐ Supervised Release Violation  | Petition                              |
| This offense is briefly described as follows:  |                                       |
| Conspiracy to Commit Mail Fraud and Honest Services Mail Fraud (1  | 8 U.S.C. § 1349)                      |
| Date:  | M. Paye Kelley, Granne britishe Judge |
|  |                                       |
| Return   | OF MASSACTO                           |
| This warrant was received on (date), and at (city and state)   | the person was arrested on (date)     |
| Date:  | Arresting officer's signature         |
|  | Printed name and title                |

| District of Massachusetts  |   |
|--|---|
| United States of America v. ) DEVIN SLOANE )   | Case No. 19-MJ-6087-MPK   |
|  |   |
| ARREST V   | VARRANT   |
| To: Any authorized law enforcement officer   |   |
| YOU ARE COMMANDED to arrest and bring before  (name of person to be arrested) DEVIN SLOANE  who is accused of an offense or violation based on the following | a United States magistrate judge without unnecessary delay , document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Inform ☐ Probation Violation Petition ☐ Supervised Release Vio   |   |
| This offense is briefly described as follows:  |   |
| Conspiracy to Commit Mail Fraud and Honest Services Mail Fraud (18 U.S.C. § 1349)  |   |
| Date:03/11/2019  City and state:Boston, MA   | M. Page Kelley Tun Magustrate Judge   |
| Ret  | urn OF MASSACH 3  |
|  | , and the person was arrested on (date)   |
| Date:  | Arresting officer's signature   |
|  | Printed name and title  |

| District of   | Massachusetts  |
|---|--|
| United States of America v. JOHN WILSON  Defendant  | ) Case No. 19-MJ-6087-MPK ) )  |
| ARREST  | WARRANT  |
| To: Any authorized law enforcement officer  YOU ARE COMMANDED to arrest and bring before  (name of person to be arrested) JOHN WILSON  who is accused of an offense or violation based on the following | e a United States magistrate judge without unnecessary delay , ng document filed with the court: |
| ☐ Indictment ☐ Superseding Indictment ☐ Infor ☐ Probation Violation Petition ☐ Supervised Release V   |  |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail   | Fraud (18 U.S.C. § 1349)   |
| Date: 03/11/2019  City and state: Boston, MA  | M. Pape Kelleval Andreway  |
| City and state. Boston, MA  | Wi. False Kellette Santa Bridge  |
| R   | eturn  |
| at (city and state)   | , and the person was arrested on (date)  |
| Date:   | Arresting officer's signature  |
|   | Printed name and title   |

for the

District of Massachusetts

| Distr  | rict of Massachusetts   |
|--|---|
| United States of America v. HOMAYOUN ZADEH   | )<br>) Case No. 19-MJ-6087-MPK<br>)   |
| Defendant  | )<br>_ )  |
| ARRI   | EST WARRANT   |
| To: Any authorized law enforcement officer   |   |
| YOU ARE COMMANDED to arrest and bring (name of person to be arrested) HOMAYOUN ZADEH who is accused of an offense or violation based on the fo | before a United States magistrate judge without unnecessary delay ollowing document filed with the court: |
| , ,  | Information   |
| This offense is briefly described as follows:  |   |
| Conspiracy to Commit Mail Fraud and Honest Services  | s Mail Fraud (18 U.S.C. § 1349)   |
| Date: 03/11/2019   | lesting officers signature  |
| City and state: Boston, MA   | M. Page Kelley US Magietrate Judge  |
|  | Return  |
| This warrant was received on (date) at (city and state)  | , and the person was arrested on (date)   |
| Date:  | Arresting officer's signature   |
|  | Printed name and title  |

| District of M   | /lassachusetts  |
|---|---|
| United States of America v. ) ROBERT ZANGRILLO )  | Case No. 19-MJ-6087-MPK                                     |
| Defendant   |   |
| ARREST V  | WARRANT   |
| To: Any authorized law enforcement officer  |   |
| YOU ARE COMMANDED to arrest and bring before  (name of person to be arrested) ROBERT ZANGRILLO  who is accused of an offense or violation based on the following  Indictment Superseding Indictment Inform  Probation Violation Petition Supervised Release Violation | nation   Superseding Information   Complaint                |
| •   | oration Fettion - D violation Notice - D Oracl of the Court |
| This offense is briefly described as follows:  Conspiracy to Commit Mail Fraud and Honest Services Mail F   | Fraud (18 U.S.C. § 1349)                                    |
| Date: 03/11/2019  City and state: Boston, MA  | M. Page Velley: US Vingistrate, Judge                       |
| Ret   | turn  |
| This warrant was received on (date) at (city and state)   | , and the person was arrested on (date)                     |
| Date:   | Arresting officer's signature                               |
|   |   |
|   | Printed name and title                                      |